

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, March 16, 2011 - Tuesday, March 22, 2011

*This summary is not intended to be the official record of the Council –
Official minutes are available for that purpose in the Office of Legislative Information Services*

GO	10:00 AM - 7CHR	
Mar 17	(1) • Organizational Reform Commission - recommendations on Regional Services Centers and Office of Community Partnerships (<i>ORC Recommendation #2</i>) (Ferber/Michaelson)	Worksession
PS/T&E	2:00 PM - 7CHR	
Mar 17	(1) • Update - Smart Growth Initiative (McMillan/Orlin)	Update
	(2) • Supplemental appropriation to the County Government's FY11 Capital Budget and amendment to the FY11-16 Capital Improvements Program: DOT - \$1,290,000 for Snouffer School Road North (Orlin)	Recommended approval
THURSDAY, MARCH 17, 2011		
	6:30 Meeting with Montgomery County Chapter of the Maryland Municipal League (Farber) (<i>5th floor Council Conference Room</i>)	Meeting
PHED	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Mar 21	(1) • Amendment to the Master Plan for Historic Preservation: Kensington Cabin (Zyontz)	Recommended approval with amendments
	(2) • Housing Element of the General Plan (<i>continued</i>) (McMillan)	Recommended approval with amendments
	(3) • Organizational Reform Commission - recommendations on parks and recreation (<i>ORC Recommendation #11</i>) (Michaelson/Yao)	Worksession
TUESDAY, MARCH 22, 2011		
	9:30 INVOCATION - Deacon Kevin Byrne, Chaplain, Holy Cross Hospital, Silver Spring	Invocation given
	(2) 9:35 PRESENTATIONS	
	A. Proclamation in recognition of Peter Benjamin for his service on the WMATA Board, by Councilmember Floreen	Proclamation presented
	B. Proclamation in recognition of Social Worker Month, by Councilmember Leventhal	Proclamation presented

TUESDAY, MARCH 22, 2011

RES/ORD	SUBJECT	ACTION
	(3) 9:50 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted changes
	Correction - The public hearings on the FY12 Operating Budget are scheduled for April 5, 6, and 7, 2011 at 7:00 pm, and April <u>6</u> and <u>7</u> , 2011 at 1:30 pm.	
	B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: March 8, 2011	Approved (8y; VE ta)*
	- Approval of Closed Session Minutes: March 8, 2011	Approved (8y; VE ta)
	(4) 9:55 CONSENT CALENDAR	Approved (8y; VE ta)
	A. Introduction - Resolution to set amount of Property Tax Credit for Income Tax Offset (Sherer) <i>Public Hearing is scheduled for 4/26/11 at 1:30 pm.</i>	Introduced
	B. Introduction - Resolution to establish FY12 Solid Waste Service Charges (Levchenko) <i>Public Hearing is scheduled for 4/12/11 at 1:30 pm.</i>	Introduced
	C. Introduction - Resolution to establish FY12 Water Quality Protection Charge (Levchenko) <i>Public Hearing is scheduled for 4/12/11 at 1:30 pm.</i>	Introduced
	10:00 DISTRICT COUNCIL SESSION	
17-75	(5) A. Action - Resolution to extend time until May 22, 2011 for Council action on Housing Element of General Plan (McMillan)	Adopted (8y; VE ta)
	10:05 WORKSESSION - Amendments to FY11-16 Capital Improvements Program (CIP):	Worksession
	(6) • Park and Planning (Michaelson)	
	(7) • Recreation (Yao)	
	(8) • Wheaton Library and Community Recreation Center (Yao)	
	(9) • Libraries (Yao)	
	(10) • General Government - technology services (Toregas)	
	(12) 10:30 DISCUSSION - Committees' review of recommendations made by the Organizational Reform Commission (Farber)	Discussion

TUESDAY, MARCH 22, 2011

RES/ORD	SUBJECT	ACTION
	12:30 RECESS	
	1:30 PUBLIC HEARING:	
	(13) A. Special appropriation to the Montgomery County Public Schools' FY11 Capital Budget - \$2.2 million for relocatable classrooms (Source: Current Revenue) (Levchenko)	PH held
	1:45 ADJOURN	

*y=yes; ta=temporarily absent